## PORTSMOUTH TOWN COUNCIL MEETING

**September 24, 2012** 

**Agenda** 

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE
SITTING AS THE PORTSMOUTH TOWN COUNCIL

### CONSENT AGENDA

- 1. Request for Meeting with Town Administrator re: Aquaculture Permitting Process/CRMC
- 2. FYI RI Advisory Commission on Historical Cemeteries

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

HEARING: CLASS BV LIQUOR LICENSE – Continued from September 12, 2012

APPLICANT: Oceanside Enterprises, LLC d/b/a Custom House Coffee, 600 Clock Tower Square, Portsmouth, RI. Mark Libby, 54 Raymond Allard Blvd., Swansea, MA 02771 and George M. Doumaney, P.O.Box 344, Adamsville, RI 02801, Managers

Solicitor's Opinion: Application of Oceanside

# Enterprises, D.D'Andrea LLC d/b/a Custom House Coffee

### **ADJOURN**

## PRESIDENT'S EXECUTIVE SUMMARY

MINUTES - TCM 8/27/12 (fr. 9/12/12) and TCM 9/12/12

### **BILLS**

### TOWN ADMINISTRATOR'S REPORT

- 1. Prudence Island Meeting
- 2. Senior Staff Meeting
- 3. Rhode Island League of Cities and Towns Annual Meeting
- 4. Conservation Commission Meeting
- 5. 3S Property Visit
- 6. Municipal Shared Services Meeting

## **APPOINTMENTS AND RECOGNITIONS**

- 1. Request for Appointment
- a. Juvenile Hearing Board

**TCM 9/24/12 Agenda** 

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## **APPOINTMENTS AND RECOGNITIONS (continued)**

2. Resignation, Economic Development Committee G.Gump

### **OLD BUSINESS**

- 1. Discussion/Action on Explanations for Proposed Charter J.Staven Changes to be Advertised to the Public (fr. 9/12/12)
- a. Legal Opinion Re: Proposed Town Charter Changes D.D'Andrea
- 2. August Revenue and Expenditure Reports for FY 2012-13 D.Faucher

#### **NEW BUSINESS**

- 1. Request Use of Glen Farm Special Events Fields for M.Huggins Beach Dogs Lacrosse Games, October 6, 7, 8, 2012
  With Fee Waiver Request
- 2. Request for Release of the "Heidi Drive Road Bond" K.Tarsagian
- 3. Illicit Discharge Detection and Elimination (IDDE) G.Crosby Program Status Report
- 4. Illicit Discharge Detection and Elimination (IDDE) G.Crosby Program Possible Legal Action
- 5. Request the PEDC Produce a Report on the Wind Turbine L.Fitzmorris

Project Decision Processes, and the Council Produce an

**Ordinance Governing Major Bond Projects** 

6. Request Approval of Tax Vouchers #20120924 01 D.Dolce through 20120924 04

## **CORRESPONDENCE**

- Proposed Rate Change, City of Newport Utilities J.Keough
   Department Water Division
- 2. Request for Support Declined Re: Opposition to Tolls T.Hay on Sakonnet River Bridge/Town of Richmond
- 3. Thank you for Assistance at the Portsmouth Community L.Chafee Business Outreach Forum

## **FUTURE MEETINGS**

Sept. 25 – 7:00 p.m. – TUESDAY, HEARING, Amendments to the Wastewater Management District Ordinance (fr. 9/17/12)

Oct. 9 - 7:00 p.m. - TUESDAY, Town Council Meeting

Oct. 22 - 7:00 p.m. - Town Council Meeting

**TCM 9/24/12 Agenda** 

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## **EXECUTIVE SESSION**

RIGL 42-46-5 (a) (2) Litigation, Heidi Drive Abandonment D.D'Andrea

**RETURN TO OPEN SESSION** 

**OPEN SESSION** 

**ADJOURN** 

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

**POSTED: 9/19/12**